

BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

Regd. & Head Office

A-1, Industrial Estate,

Varanasi - 221106 (INDIA)

Phones : +91-542-2370161-4 (4 Lines)

Fax : +91-542-2370165, 2370214

E-mail : rksingh@banarasbeads.com

investor@bblinvestor.com

Website : www.banarasbeads.com

REF. : BBL/SECT/

To,

THE NATIONAL STOCK EXCHANGE (I) LTD,

EXCHANGE PLAZA, 5th FLOOR,

PLOT NO.C/1, G-BLOCK,

BANDRA-KURLA COMPLEX, BANDRA (E)

MUMBAI - 400 051

Fax. No.:022 26598237 / 38, 26598347 / 48

Sub.: Notice of Board Meeting Scheduled to be held on 24.01.2017 in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of directors of the Company has been convened on Tuesday, 24th January, 2017 at 3:30 P.M. at the Registered Office of the company to consider and take on record the Un-audited Financial Results (Provisional) and Limited Review Report for the quarter ended on 31st December, 2016 and compliance of other Provisions of the Listing Agreements

This is for your kind information and necessary action purposes.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)

COMPANY SECRETARY